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**U.S. District Court  
District of Columbia (Washington, DC)  
CIVIL DOCKET FOR CASE #: 1:08-cv-01723-JDB**

JUDICIAL WATCH, INC. v. U.S. DEPARTMENT OF  
HOMELAND SECURITY

Assigned to: Judge John D. Bates

Cause: 05:552 Freedom of Information Act

Date Filed: 10/10/2008

Date Terminated: 06/16/2010

Jury Demand: None

Nature of Suit: 895 Freedom of  
Information Act

Jurisdiction: U.S. Government Defendant

**Plaintiff**

**JUDICIAL WATCH, INC.**

represented by **Jason B. Aldrich**

JUDICIAL WATCH, INC.

425 Third Street, SW

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V.

**Defendant**

**U.S. DEPARTMENT OF HOMELAND  
SECURITY**

represented by **Michelle Lo**  
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**Oliver W. McDaniel**  
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RESPONSIBILITY  
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*TERMINATED: 12/23/2008*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

| Date Filed | #                        | Docket Text   |
|------------|--------------------------|---|
| 10/10/2008 | <a href="#"><u>1</u></a> | COMPLAINT against U.S. DEPARTMENT OF HOMELAND SECURITY ( Filing fee \$ 350, receipt number 4616015579) filed by JUDICIAL WATCH, INC.. (Attachments: # <a href="#"><u>1</u></a> Civil Cover Sheet)(tr) (Entered: 10/14/2008) |
| 10/10/2008 | <a href="#"><u>2</u></a> | Corporate Disclosure Statement by JUDICIAL WATCH, INC.. (tr) (Entered: 10/14/2008)  |

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| 10/10/2008 |                   | SUMMONS Issued(3) as to U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. Attorney and U.S. Attorney General (tr) (Entered: 10/14/2008)   |
| 11/20/2008 | <a href="#">3</a> | NOTICE of Appearance by Oliver W. McDaniel on behalf of U.S. DEPARTMENT OF HOMELAND SECURITY (McDaniel, Oliver) (Entered: 11/20/2008)  |
| 11/20/2008 | <a href="#">4</a> | Consent MOTION for Extension of Time to File Answer re <a href="#">1</a> Complaint by U.S. DEPARTMENT OF HOMELAND SECURITY (Attachments: # <a href="#">1</a> Text of Proposed Order)(McDaniel, Oliver) (Entered: 11/20/2008)   |
| 11/20/2008 |                   | MINUTE ORDER: Upon consideration of <a href="#">4</a> defendant's motion for an extension of time to respond to the complaint, it is hereby ORDERED that the motion is GRANTED; and it is further ORDERED that defendant's response to the complaint shall be filed by not later than December 18, 2008. Signed by Judge John D. Bates on 11/20/2008. (ck) (Entered: 11/20/2008) |
| 11/20/2008 |                   | Set/Reset Deadlines: Defendant's response to complaint due by 12/18/2008. (ck) (Entered: 11/20/2008)   |
| 12/16/2008 | <a href="#">5</a> | ANSWER to <a href="#">1</a> Complaint by U.S. DEPARTMENT OF HOMELAND SECURITY. Related document: <a href="#">1</a> Complaint filed by JUDICIAL WATCH, INC..(McDaniel, Oliver) (Entered: 12/16/2008)  |
| 12/17/2008 | <a href="#">6</a> | ORDER directing parties to confer and submit proposed briefing schedule for filing of dispositive motions by not later than January 9, 2009. See text of order for details. Signed by Judge John D. Bates on 12/17/2008. (ck) (Entered: 12/17/2008)  |
| 12/17/2008 |                   | Set/Reset Deadlines: Parties' proposed briefing schedule due by 1/9/2009. (ck) (Entered: 12/17/2008)   |
| 12/23/2008 | <a href="#">7</a> | NOTICE OF WITHDRAWAL OF APPEARANCE as to U.S. DEPARTMENT OF HOMELAND SECURITY. Attorney Oliver W. McDaniel terminated. (McDaniel, Oliver) (Entered: 12/23/2008)  |
| 01/07/2009 | <a href="#">8</a> | NOTICE of Appearance by Michelle Lo on behalf of U.S. DEPARTMENT OF HOMELAND SECURITY (Lo, Michelle) (Entered: 01/07/2009)   |
| 01/07/2009 | <a href="#">9</a> | First MOTION for Extension of Time to File <i>Proposed Briefing Schedule</i> by U.S. DEPARTMENT OF HOMELAND SECURITY (Attachments: # <a href="#">1</a> Text of Proposed Order)(Lo, Michelle) (Entered: 01/07/2009)   |

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| 01/08/2009 |                    | MINUTE ORDER: Upon consideration of <a href="#">9</a> defendant's consent motion for extension of time to file proposed briefing schedule, it is hereby ORDERED that the motion is GRANTED; and it is further ORDERED that the parties shall submit a proposed briefing schedule by not later than February 6, 2009. SO ORDERED. Signed by Judge John D. Bates on 1/8/2009. (ck) (Entered: 01/08/2009)                              |
| 01/08/2009 |                    | Set/Reset Deadlines: Parties' proposed briefing schedule due by 2/6/2009. (ck) (Entered: 01/08/2009)  |
| 02/04/2009 | <a href="#">10</a> | STATUS REPORT <i>and Joint Motion for Extension of Time to File Proposed Briefing Schedule and Further Status Report</i> by U.S. DEPARTMENT OF HOMELAND SECURITY. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Lo, Michelle) (Entered: 02/04/2009)   |
| 02/04/2009 | 11                 | Joint MOTION for Extension of Time to File Proposed Briefing Schedule and Further Status Report by U.S. DEPARTMENT OF HOMELAND SECURITY (tr) (See Docket Entry <a href="#">10</a> to view document) (Entered: 02/05/2009)   |
| 02/05/2009 |                    | MINUTE ORDER: Upon consideration of <a href="#">10</a> , 11 the parties' joint status report and consent motion for extension of time to file proposed briefing schedule, it is hereby ORDERED that the motion is GRANTED; and it is further ORDERED that the parties shall submit a proposed briefing schedule by not later than March 12, 2009. SO ORDERED. Signed by Judge John D. Bates on 2/5/2009. (ck) (Entered: 02/05/2009) |
| 02/05/2009 |                    | Set/Reset Deadlines: Proposed briefing schedule due by 3/12/2009. (ck) (Entered: 02/05/2009)  |
| 02/23/2009 | <a href="#">12</a> | NOTICE of Appearance by David Francis Rothstein on behalf of JUDICIAL WATCH, INC. (Rothstein, David) (Entered: 02/23/2009)  |
| 03/12/2009 | <a href="#">13</a> | Joint MOTION for Order <i>Setting Disclosure Schedule and Joint Status Report</i> by U.S. DEPARTMENT OF HOMELAND SECURITY (Attachments: # <a href="#">1</a> Text of Proposed Order)(Lo, Michelle) (Entered: 03/12/2009)   |
| 03/12/2009 | 14                 | Joint STATUS REPORT by U.S. DEPARTMENT OF HOMELAND SECURITY. (tr)(See Docket Entry <a href="#">13</a> to view document) (Entered: 03/13/2009)   |
| 03/13/2009 | <a href="#">15</a> | ORDER: Upon consideration of the parties' <a href="#">13</a> Joint Status Report and Motion for Entry of Disclosure Schedule; it is hereby ordered that the motion is GRANTED. Signed by Judge John D. Bates on 03/13/09. SEE ORDER FOR FULL DETAILS. (tb, ) (Entered: 03/13/2009)  |
| 03/13/2009 |                    | Set/Reset Deadlines: Joint Status Report due by 5/1/2009 (tb, ) (Entered: 03/13/2009)   |

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| 05/01/2009 | <a href="#"><u>16</u></a> | STATUS REPORT ( <i>Joint</i> ) by U.S. DEPARTMENT OF HOMELAND SECURITY. (Lo, Michelle) (Entered: 05/01/2009)   |
| 05/04/2009 |                           | MINUTE ORDER: Upon consideration of <a href="#"><u>16</u></a> the parties' joint status report, it is hereby ORDERED that the parties shall file a further joint status report by not later than July 1, 2009. Signed by Judge John D. Bates on 5/4/2009. (ck) (Entered: 05/04/2009)                       |
| 07/01/2009 | <a href="#"><u>17</u></a> | STATUS REPORT ( <i>Joint</i> ) by U.S. DEPARTMENT OF HOMELAND SECURITY. (Lo, Michelle) (Entered: 07/01/2009)   |
| 07/02/2009 |                           | MINUTE ORDER: Upon consideration of <a href="#"><u>17</u></a> the parties' joint status report filed July 1, 2009, it is hereby ORDERED that the parties shall file a further joint status report by not later than October 1, 2009. Signed by Judge John D. Bates on 7/2/2009. (ck) (Entered: 07/02/2009) |
| 07/02/2009 |                           | Set/Reset Deadlines: Joint status report due by 10/1/2009 (ck) (Entered: 07/02/2009)   |
| 07/08/2009 | <a href="#"><u>18</u></a> | NOTICE of Change of Address by Jason B. Aldrich (Aldrich, Jason) (Entered: 07/08/2009)   |
| 07/08/2009 | <a href="#"><u>19</u></a> | NOTICE of Change of Address by Paul J. Orfanedes (Orfanedes, Paul) (Entered: 07/08/2009)   |
| 07/08/2009 | <a href="#"><u>20</u></a> | NOTICE of Change of Address by David Francis Rothstein (Rothstein, David) (Entered: 07/08/2009)  |
| 10/01/2009 | <a href="#"><u>21</u></a> | Joint MOTION for Order <i>Modifying Disclosure Schedule and Joint Status Report</i> by U.S. DEPARTMENT OF HOMELAND SECURITY (Attachments: # <a href="#"><u>1</u></a> Text of Proposed Order)(Lo, Michelle) (Entered: 10/01/2009)   |
| 10/01/2009 | <a href="#"><u>22</u></a> | STATUS REPORT <i>and Joint Motion for Order Modifying Disclosure Schedule</i> by U.S. DEPARTMENT OF HOMELAND SECURITY. (Attachments: # <a href="#"><u>1</u></a> Text of Proposed Order)(Lo, Michelle) (Entered: 10/01/2009)  |
| 10/02/2009 | <a href="#"><u>23</u></a> | ORDER granting <a href="#"><u>21</u></a> Joint Motion for Modification of Disclosure Schedule. See text of order for details. Signed by Judge John D. Bates on 10/2/2009. (ck) (Entered: 10/02/2009)   |
| 10/02/2009 |                           | Set/Reset Deadlines: Status Report due within one month of the completion of disclosures or 6/1/2010, whichever is earlier. (ck) (Entered: 10/02/2009)   |

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| 05/28/2010 | <a href="#"><u>24</u></a> | STATUS REPORT ( <i>Joint</i> ) by U.S. DEPARTMENT OF HOMELAND SECURITY. (Lo, Michelle) (Entered: 05/28/2010)   |
| 05/28/2010 |                           | MINUTE ORDER: It is hereby ORDERED that the parties shall file a further status report by not later than June 22, 2010. SO ORDERED. Signed by Judge John D. Bates on 5/28/2010. (ck) (Entered: 05/28/2010) |
| 05/28/2010 |                           | Set/Reset Deadlines: Status Report due by 6/22/2010. (ck) (Entered: 05/28/2010)  |
| 06/07/2010 | <a href="#"><u>25</u></a> | NOTICE of Change of Address by Paul J. Orfanedes (Orfanedes, Paul) (Entered: 06/07/2010)   |
| 06/07/2010 | <a href="#"><u>26</u></a> | NOTICE of Change of Address by Jason B. Aldrich (Aldrich, Jason) (Entered: 06/07/2010)   |
| 06/07/2010 | <a href="#"><u>27</u></a> | NOTICE of Change of Address by David Francis Rothstein (Rothstein, David) (Entered: 06/07/2010)  |
| 06/15/2010 | <a href="#"><u>28</u></a> | STIPULATION of Dismissal by JUDICIAL WATCH, INC., U.S. DEPARTMENT OF HOMELAND SECURITY. (Lo, Michelle) (Entered: 06/15/2010)   |
| 06/16/2010 | <a href="#"><u>29</u></a> | STIPULATION OF SETTLEMENT AND DISMISSAL. Signed by Judge John D. Bates on 6/16/2010. (ck) (Entered: 06/16/2010)  |

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